



**American Society of Military Comptrollers  
Greater Atlanta Chapter  
P.O. Box 90398  
East Point, GA 30364**

**MINUTES  
BOARD MEETING  
8 September 2004**

Call to Order: President Mason called the Board Meeting (BOD) to order at approximately 11:50 a.m. hours.

Attendees: President: Mr. Mason; Executive Vice-President, L Benedik; Secretary, Susan Warren, and Program Co-Chair, CPT Courtney.

Quorum present

Unable to Attend: 2d VP, treasurer, and other Committees

Reports:

Treasurer: ASMC Treasurer sent a report dated 7 Sept 2004 - Savings: (EOM: Aug):  
\$8,750.07  
\$6,581.38  
\$ 725.00  
\$39,414.53  
\$ 1,597.98      Total: \$57,068.96

Committee:

Audit: Complete.

Ways and Means: Vacant. Given the treasury status, we agreed not to pursue small fundraisers, but to continue to pursue our major fundraiser, the golf tournament.

Membership: No report.

Constitution and By-Laws: No report.

Scholarships and Awards: No Report.

Volunteer:

- Brenda Busby is working with the USO to get a volunteer opportunity set up for October. More to follow.
- In November, we are creating gifts/table decorations for the BASS Thanksgiving dinner for soldiers; December: Holiday volunteer event on horizon.

Chapter Competition: No report.

Corporate Sponsorship: No Report.

Training and Education-

- 17 November  
Nina Harbour is being considered as an instructor for a CSRS workshop. The cost may run \$400. SSA-1556s' would not be required since CSRS is a free course offered by CPAC. ASMC could pay administrative cost but non-members would need to pay \$20 to attend. The size of the class would be determined by Nina and the Common's accommodations. We have over 200 members and it not certain how many would want to attend. This class could be an extended luncheon (extra 3 hours depending on Common's accommodations). CPT Courtney will check with the club to lock in 17 Nov.



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- We are in contact with USDA Grad School to bring in an Appropriation Law course Jan/Feb/April (Commons). It is possible that we could use DD1556's to offset/pay for the class (4day/overview class). Fiscal/Appropriation Law is critical to our profession, and a mandatory part of the Accreditation Worksheet. The web-based course in Fiscal Law is no longer sufficient. During the Accreditation class last month, it became apparent that many of our members do not possess the law class. USDA owes us a cost estimate & number of attendees allowed. First priority needs to be given to ASMC members, then to CP11s.

Publicity: Newsletter in progress – will be ready to release at next meeting.

**Programs:**

- Speakers for September will be Sue Goodyear (Funding Issues from a DA Perspective/Developmental Assignment) and Stan Klausner (The President's Agenda)
- Speaker for October - Steve R. Bonta, Director, Accounting Services, Army is being considered for our October ASMC speaker. We will need his BIO (recent position). Raelene Wilson, will make contact with Mr. Bonta.

**Business Meeting:**

- It was motioned and seconded that ASMC pays for President's attendance costs for National/PDI meetings.

**Social Events**

- ASMC is planning a dinner event at Callaway Gardens; cost approx \$35 a person (food/entertainment) (1&1/2 hrs' drive- Interstate185) – POC: Brooke Larrabee.
  - In October, entertainment books that cost about \$20 will enable two to eat for the price of one. The book will pay for itself and over with the first 2-3 meals.
- March is PDI month and Ivonne has the lead.
- L Benedik suggested possibly sponsoring a monopoly or risk tournament for our single soldiers. A motion was not made.
- Fred Mason suggested that we get a mass mailing list to keep all members informed of all events. He will follow-up in next meeting on this idea.

Susan warren presented mail: ASMC dues are increased to \$26 effective 1 August 2004; ASMC, HQ location has moved to 415 North Alfred St, Alexandria, VA 22314 (Phone numbers not changed). National newsletter is now available on the asmconline.org website; ASMC help wanted (employment), etc.

- Membership roster received for review (letter A-R, only) for errors – used for Chapter competition statistics (April 2005). We need to update at the September meeting (Susan has list).

- L Benedik emphasized the importance of mixing - table assignments during speaker luncheons for networking and communication with supervisors. Board members agreed.

Respectfully submitted, ASMC Secretary //signed// Susan Warren/9 September 2004